BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY REORGANIZATION MEETING AGENDA JANUARY 2, 2013 7:00 PM

Call to Order Flag Salute

Invocation: Ken Florio-Chaplain of the Dumont Fire Department

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

General Election Municipal Results:

Matthew Carrick - 3,848 Rafael Riquelme - 3,938 Janet Masio-3,020 Mynor Lopez-2,951

The Certification of Election, dated December 20, 2012 was received by the Municipal Clerk.

Oath of Office administered to Matthew Carrick by Harry Stylianou, Esq.

Oath of Office administered to Rafael Riquelme by the Honorable Judge Peter Doyne

Roll Call: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky Mayor: James Kelly

Motion to Accept Agenda as presented.

Mayor's Remarks

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#13-01 Appointment of 2013 Fire Department Officers *

- #13-02 Adoption of By-laws for the year 2013 *
- #13-03 Appointment of Gregg Paster, Esq. as Borough Attorney for the year 2013 *
- #13-04 Appointment of Harry Stylianou as Council President for the year 2013 *
- #13-05 Approval of Membership in the NJ League of Municipalities*
- #13-06 Approval of Mayor and Council 2013 Meetings Dates
- #13-07 Appointment of Council Committees for the year 2013 *
- #13-08 Approval of Payroll Account *
- #13-09 Approval of Petty Cash Account *
- #13-10 Approval of Municipal Court Cash Account *
- #13-11 Participation in New Jersey State Cash Management Fund *
- #13-12 Establishment of Delinquent Tax Rate/Penalties *
- #13-13 Authorization of Investment of Idle Funds *
- #13-14 Designation of Official Depositories *
- #13-15 Adoption of 2013 Temporary Municipal Budget *
- #13-16 Reappointment of Judy Parker as Landlord Representative for the Rent Leveling Board *
- #13-17 Reappointment of Albert Taxter as Tenant Representative for the Rent Leveling Board *
- #13-18 Fire Department Interborough Mutual Aid *
- #13-19 Fire Department Mutual Aid with Oradell, New Milford and River Edge *
- #13-20 Appointment of John Perkins as Joint Insurance Fund Commissioner and Mary Winner Alternate JIF Commissioner for the year 2013 *
- #13-21 Rehire John Pampaloni as Wastewater Consultant for the year 2013 *
- #13-22 Appointment of Lerch, Vinci & Higgins as Borough Auditor for 2013 *
- #13-23 Appointment of Wilentz, Goldman & Spitzer as Borough Bond Counsel for the year 2013*
- #13-24 Appointment of Brown & Brown as Risk Manager for the year 2013 *
- #13-25 Appointment of Remington & Vernick Engineers as Borough Engineer for the year 2013 *
- #13-26 Reappointment of Larry Bongard as Recycling Coordinator for 2013 *
- #13-27 Approval of Block Party and Street Closing Applications *
- #13-28 Approval of Volunteer Tuition Credit Program *
- #13-29 Designation of the Borough's Official Newspapers *
- #13-30 Appointment of Chasan Leyner & Lamparello as Borough Labor Attorney for the year 2013 *
- #13-31 Appointment of Arcari & Iovino as Borough Architect for the year 2013 *
- #13-32 Appointment of Connolly & Hickey as Borough Historic Architect for 2013 *
- #13-33 Appointment of Robert Mancinelli, Esq. as Borough Tax Appeal Attorney for the year 2013 *
- #13-34 Appointment of Florio & Kenny; Chasan Leyner & Lamparello; McManimon, Scotland and Baumann as Borough Special Counsel for 2013*
- #13-35 Appointment of Breslin & Breslin as Prosecutor for the year 2013 *
- #13-36 Appointment of Louis DeAngelis, Esq.as Public Defender for the year 2013 *
- #13-37 Appointment of H2M as Borough Planner for the year 2013 *

- #13-38 Appointment of Remington & Vernick Engineers; T&M Associates; Alaimo Group; Boswell Engineering; Birdsall Services, CME Associates, Brooker Engineering as Special Projects Engineers for the year 2013 *
- #13-39 Appointment of Jonathan Fischer, Fischer Appraisal Associates as Borough Tax Appraiser for the year 2013 *
- #13-40 Reappointment of Elizabeth Goetschius as Trustee of the Dixon Homestead Library *
- #13-41 Reappointment of John Perkins as Affirmative Action, Public Agency Compliance Officer for the year 2013 *

Public Participation-Consent Agenda Only

Oath of Office Administered to Fire Chief Matthew Banta and Assistant Fire Chief Glenn Byrd

Public Participation-General

Adjournment

Agendas Subject to Revision